

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 10/16/2012	(3) CONTACT/PHONE Catrina Christensen - 781-5225	
(4) SUBJECT Submittal of the Port San Luis Harbor District 2012-13 Final Budget and implementing resolution. Districts 2, 3, 4 and 5			
(5) RECOMMENDED ACTION It is recommended that your Board receive and file the Port San Luis Harbor District 2012-13 Final Budget and implementing resolution.			
(6) FUNDING SOURCE(S) None	(7) CURRENT YEAR FINANCIAL IMPACT None	(8) ANNUAL FINANCIAL IMPACT None	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) Districts 2, 3, 4 and 5 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Catrina Christensen - 781-5225

DATE: 10/16/2012

SUBJECT: Submittal of the Port San Luis Harbor District 2012-13 Final Budget and implementing resolution.
Districts 2, 3, 4 and 5

RECOMMENDATION

It is recommended that your Board receive and file the attached Port San Luis Harbor District 2012-13 Final Budget and implementing resolution.

DISCUSSION

The Port San Luis Harbor District held a public hearing on June 26, 2012 for the purpose of adopting its Final Budget. The total budget adopted by the District for Fiscal Year 2012-13 is \$5,217,700.00. The District has met its obligations under Harbors and Navigation Code §6093.3 by meeting the deadline to report the budget to the Board of Supervisors. The only action required by the Board is to receive and file the submitted budget.

OTHER AGENCY INVOLVEMENT/IMPACT

The Port San Luis Harbor District has met its obligation to report the District's budget to the Board.

FINANCIAL CONSIDERATIONS

The Port San Luis Harbor District is an independent district with a separate governing board. The District's budget has no financial implications on the County's budget or operations.

RESULTS

Receive and file the Port San Luis Harbor District annual budget pursuant to state law.

ATTACHMENTS

1. Port San Luis Harbor District Resolution & Budget